

ARIZONA DEPARTMENT OF TRANSPORTATION
TRANSPORTATION PLANNING DIVISION
OFFICE MEMO

February 26, 2004

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

BILL HIGGINS	JOHN McGEE
SAM MAROUFKHANI	KIM STEVENS
STACEY STANTON	DOUG FORSTIE
DAN LANCE	F. ROCKNE ARNETT (Non-voting)

FROM: DALE BUSKIRK, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

A meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Wednesday, March 3, 2004 at 9:00 AM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, Arizona 85007.

AGENDA

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| 1. | Call to Order | Chairman | |
| 2. | Call to the Audience | Information only | |
| 3. | Minutes of February 4, 2004
Special Meeting – February 10, 2004
Special Meeting - February 13, 2004 | Discussion and
Possible Action | Page # 16 |
| 4. | Approved Changes to the FY 2004 – 2008
Highway Construction Program
Fiscal Year Summary | Information only | Page # 25 |
| 5. | Regional Freeway System (RFS)
Status Report | Information only | |
| 6. | Highway Contingency Fund Report | Information only | |

7.	FY 2004 - 2008 Transportation Facilities Construction Program Requested Modifications	Discussion and Possible Action
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a.	COUNTY: Statewide SCHEDULE: FY 2004 – New Project Request TYPE OF WORK: Homeland Security PROGRAM AMOUNT: New Program Item Request PROJECT MANAGER: Lonnie Hendrix REQUESTED ACTION: Add a new program item to the FY 2004 Highway Construction Program in the amount of \$500,000. Funds are available from the Office of Domestic Preparedness 2003 Part II Grant Funds (2003- MU-T3-0034)	Page #26
	NEW PROGRAM AMOUNT:	\$500,000

b.	ROUTE NO: SR 195 @ MP 26.88 COUNTY: Yuma SCHEDULE: FY 2004 SECTION: B-8 to I-8 TYPE OF WORK: Construct roadway widening PROGRAM AMOUNT: \$3,955,000 PROJECT MANAGER: Mike Bruder PROJECT: H577407C Item #; 20704 REQUESTED ACTION: Transfer funds in the amount of \$300,000 to utility project H577407U.	Page #27
	PROGRAM AMOUNT:	\$3,955,000
	DECREASE AMOUNT:	\$300,000
	NEW PROGRAM AMOUNT:	\$3,655,000

c. ROUTE NO: SR 195 @ MP 26.88 Page #29
COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: B-8 to I-8
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$3,655,000
PROJECT MANAGER: Mike Bruder
PROJECT: H577407C Item #; 20704
REQUESTED ACTION: Defer project from FY 2004 to FY 2005 to allow time for resolution of environmental issues.

d. ROUTE NO: SR 195 @ MP 5.50 Page #31
COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: Ave E 1/2 - Ave B
TYPE OF WORK: Construct 4-lane divided highway
PROGRAM AMOUNT: \$10,049,000
PROJECT MANAGER: Mike Bruder
PROJECT: H577403C Item #; 21204
REQUESTED ACTION: Defer project from FY 2004 to FY 2005 to allow time for resolution of environmental issues.

e. ROUTE NO: SR 195 @ MP 23.90 Page #33
COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: County 14th - B8
TYPE OF WORK: Construct 4-lane divided highway
PROGRAM AMOUNT: \$9,086,000
PROJECT MANAGER: Mike Bruder
PROJECT: H577403C Item #; 13704
REQUESTED ACTION: Transfer funds in the amount of \$100,000 to utility project H577406U.
PROGRAM AMOUNT: \$9,086,000
DECREASE AMOUNT: \$100,000
NEW PROGRAM AMOUNT: \$8,986,000

f. ROUTE NO: SR 195 @ MP 23.90 Page #35
COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: County 14th - B8
TYPE OF WORK: Construct 4-lane divided highway
PROGRAM AMOUNT: \$8,986,000
PROJECT MANAGER: Mike Bruder
PROJECT: H577406C Item #: 13704
REQUESTED ACTION: Defer project from FY 2004 to FY 2005 to allow time for resolution of environmental issues.

g. ROUTE NO: I-19 @ MP 5.80 Page #37
COUNTY: Santa Cruz
SCHEDULE: FY 2004 - New Project Request
SECTION: SB Frontage Road, MP 5.8 - MP 6.1
TYPE OF WORK: Construct drainage improvements
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bruce Purrier
PROJECT: H604501C
REQUESTED ACTION: Add a new district minor project in the amount of \$100,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**
NEW PROGRAM AMOUNT: \$100,000

h. ROUTE NO: SR 87 @ MP 201.00 Page #39
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: MP 201.0 - MP 202.5
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$3,000,000
PROJECT MANAGER: Kwisung Kang
PROJECT: H621901C Item #; 19003
REQUESTED ACTION: Increase program amount by \$150,000 to \$3,150,000, and advance project from FY 2005 to FY 2004 in order to complete work before the start of the Pygmy Owl Breeding season restrictions. (January 1 – June 30). **Funds available from the FY 2004 Pavement Preservation Fund #72504. Funds to advance project available from prior program adjustments.**

PROGRAM AMOUNT: \$3,000,000
INCREASE AMOUNT: \$150,000
NEW PROGRAM AMOUNT: \$3,150,000

i. COUNTY: Maricopa Page #41
SCHEDULE: FY 2005
SECTION: Urban Freeway System / Quiet Pavement Pilot Program (QPPP)
TYPE OF WORK: Research program to monitor effectiveness of rubberized asphalt overlay
PROGRAM AMOUNT: \$300,000
PROJECT MANAGER: Tammy Flaitz / Michael Dennis
PROJECT: H645201X Item #; 19605
REQUESTED ACTION: Advance project from FY 2005 to FY 2004 to continue ongoing research. **Funds to advance project from prior program adjustments.**

j. COUNTY: Maricopa Page #42
 SCHEDULE: FY 2006
 SECTION: Urban Freeway System / Quiet Pavement Pilot Program (QPPP)
 TYPE OF WORK: Research program to monitor effectiveness of rubberized asphalt overlay
 PROGRAM AMOUNT: \$300,000
 PROJECT MANAGER: Tammy Flaitz / Michael Dennis
 PROJECT: H645201X Item #: 17706
 REQUESTED ACTION: Advance project from FY 2006 to FY 2004 to continue ongoing research. **Funds to advance project from prior program adjustments.**

k. ROUTE NO: SR 77 @ MP 361.00 Page #43
 COUNTY: Navajo
 SCHEDULE: FY 2004 - New Project Request
 SECTION: SR 277, Town of Snowflake
 TYPE OF WORK: Construct new traffic signal and intersection improvements
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Mivshek
 PROJECT: HX13702C JPA # 03-109
 REQUESTED ACTION: Add a new traffic signal project in the amount \$490,000 to the FY 2004 Highway Construction Program. A maintenance IGA for utility cost with Town of Snowflake has been finalized. **Funds available from the FY 2004 Title II Safety Fund #72804.**
 NEW PROGRAM AMOUNT: \$490,000

1. ROUTE NO: I-40 @ MP 197.40 Page #45
COUNTY: Coconino
SCHEDULE: FY 2004
SECTION: Rio De Flag Bridges, EB / WB
TYPE OF WORK: Replace bridges, #1265 & #1266
PROGRAM AMOUNT: \$10,000,000
PROJECT MANAGER: Tina Sisley
PROJECT: H576801C Item #; 14104 JPA #03-111
REQUESTED ACTION: Increase program amount by \$764,246 to \$10,764,246 due to over-excavation and stabilization of existing fills. **See funding sources below.**

PROGRAM AMOUNT: \$10,000,000
INCREASE AMOUNT: \$764,246
City of Flagstaff, IGA #03-111 \$264, 246
FY 2004 Program Adjustment Fund #72304 \$500,000
NEW PROGRAM AMOUNT: \$10,764,246

m. COUNTY: Maricopa Page #47
SCHEDULE: FY 2005
SECTION: Various Regional Freeways
TYPE OF WORK: Quiet Pavement, Phase III
PROGRAM AMOUNT: \$9,800,000
PROJECT MANAGER: Steve Mishler
PROJECT: H637103C Item #; 19305
REQUESTED ACTION: Advance \$3,300,000 of project funds from FY 2005 to FY 2004, and increase program amount by \$2,200,000 to \$12,000,000. The remaining FY 2005 funds in the amount of \$6,500,000 will moved to FY 2006 for IGA repayments to the City of Scottsdale and City of Phoenix (see details below). **Funds to advance project available from prior program adjustments. See funding sources below.**

PROGRAM AMOUNT (Includes); \$9,800,000
Project funds advanced from FY2005 \$3,300,000
City of Scottsdale, IGA #03-030 \$1,100,000
City of Phoenix, IGA #03-031 \$5,400,000
INCREASE AMOUNT: \$2,200,000
FY 2004 Pavement Preservation #72504 \$1,100,000
FY 2004 Bridge Inspection and Repair #71404 \$500,000
FY 2004 Program Adjustment Fund #72304 \$600,000
NEW PROGRAM AMOUNT: \$12,000,000

n. ROUTE NO: SR 87 @ MP 159.66 Page #49
COUNTY: Maricopa
SCHEDULE: FY 2004 – New Project Request
SECTION: SR 87 / SR 587 & Hunt Highway
TYPE OF WORK: Install new traffic signal
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mike Marietti
PROJECT: HX16101C
REQUESTED ACTION: Add a new traffic signal project in the amount of \$200,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Traffic Signal Fund #71204.**
NEW PROGRAM AMOUNT: \$200,000

o. ROUTE NO: SR 87 @ MP 134.75 Page #51
COUNTY: Pinal
SCHEDULE: FY 2004 - New Project Request
SECTION: SR 287 and Vah Ki Inn
TYPE OF WORK: Construct traffic signal
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Resa Karimvand / David Duffy
PROJECT: HX12701C JPA #01-22
REQUESTED ACTION: Add a new traffic signal project in the amount of \$123,000 to the FY 2004 Highway Construction Program. City of Coolidge to administer project per IGA. **Funds available from the FY 2004 Traffic Signal Fund #71204.**
NEW PROGRAM AMOUNT: \$123,000

p. ROUTE NO: SR 202 L @ MP 31.00 Page #53
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Elliot Road - Baseline Road
TYPE OF WORK: Design landscape
PROGRAM AMOUNT: \$170,000
PROJECT MANAGER: Jason Harris
PROJECT: H591503D Item #; 82305
REQUESTED ACTION: Advance landscape design project from FY 2005 to FY 2004 to allow completion of design so that landscape construction can start when segment opens to traffic. **Funds to advance from RARF cashflow.**

q. ROUTE NO: SR 202 L @ MP 44.00 Page #55
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Santan, Arizona Ave - Gilbert Road
TYPE OF WORK: Design landscape
PROGRAM AMOUNT: \$234,000
PROJECT MANAGER: Jason Harris
PROJECT: H538103D Item #; 82205
REQUESTED ACTION: Advance landscape design project from FY 2005 to FY 2004 to allow completion of design so that landscape construction can start when segment opens to traffic. **Funds to advance from RARF cashflow.**

r. ROUTE NO: US 191 @ MP 374.40 Page #57
COUNTY: Apache
SCHEDULE: FY 2004 – New Project Request
SECTION: Beacon Light Hill
TYPE OF WORK: Construct passing lane
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jennifer Livingston
PROJECT: H604001C
REQUESTED ACTION: Add a new district minor project in the amount of \$755,000 to the FY 2004 Highway Construction Program to construct a passing lane. **Funds available from the FY 2004 District Minor Fund #73304.**
NEW PROGRAM AMOUNT: \$755,000

s. ROUTE NO: US 191 @ MP 397.02 Page #59
COUNTY: Apache
SCHEDULE: FY 2004 New Project Request
SECTION: Klagetoh
TYPE OF WORK: Construct intersection improvements
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jim Reeves
PROJECT: H541301C
REQUESTED ACTION: Add a new District minor project in the amount of \$640,000 to the FY 2004 Highway Construction Program for intersection improvements. **Funds available from the FY 2004 District Minor Fund #73304.**
NEW PROGRAM AMOUNT: \$640,000

t. ROUTE NO: SR 191 B @ MP 0.25 Page #61
COUNTY: Cochise
SCHEDULE: FY 2004 New Project Request
SECTION: City of Douglas
TYPE OF WORK: Improve drainage channel
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ron Casper / Lynn Sugiyama
PROJECT: H646601C JPA #03-106
REQUESTED ACTION: Add a new district minor project in the amount of \$70,000 to the FY 2004 Highway Construction Program for an IGA payment to the City of Douglas for drainage channel improvements. **Funds available from the FY 2004 District Minor Fund #73304.**
NEW PROGRAM AMOUNT: \$70,000

u. ROUTE NO: US 191 @ MP 55.00 Page #63
COUNTY: Cochise
SCHEDULE: FY 2004 New Project Request
SECTION: Dragoon Road - Cochise TI
TYPE OF WORK: Construct box culvert extensions and intersection upgrade
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bob Mickelson
PROJECT: H571601C
REQUESTED ACTION: Add a new district minor project in the amount of \$801,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**
NEW PROGRAM AMOUNT: \$801,000

v. ROUTE NO: I-10 @ MP 236.40 Page #65
COUNTY: Pima
SCHEDULE: FY 2004
SECTION: Marana – Cortaro
TYPE OF WORK: Construct inside lane widening
PROGRAM AMOUNT: \$21,300,000
PROJECT MANAGER: Laurel Parker
PROJECT: H458201C Item #: 10404
REQUESTED ACTION: Reduce the length of project to meet programmed cost.

w. ROUTE NO: SR 89A @ MP 344 Page #67
COUNTY: Yavapai
SCHEDULE: FY 2004
SECTION: Town of Jerome
TYPE OF WORK: Construct rest area facilities and parking
PROGRAM AMOUNT: \$300,000
PROJECT MANAGER: Debra Einweck
PROJECT: H507901C Item #: 46299
REQUESTED ACTION: Increase program amount by \$553,409 to 853,409 to include TERC approved enhancement project and a project of opportunity.
See funding sources below.

PROGRAM AMOUNT:	\$300,000
INCREASE AMOUNT:	\$553,409
FY 2004 Statewide Enhancement Fund #75304	\$253,409
FY 2004 Projects of Opportunity #75004	\$300,000
NEW PROGRAM AMOUNT:	\$853,409

8. FY 2004 - 2008 Airport Development Discussion and Possible Action
Program Requested Modifications

a. AIRPORT NAME: Yuma International Page #70
 SPONSOR: Yuma County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2004 – 2008
 PROJECT #: E4F55
 PRESENT PROGRAM New grant
 AMOUNT:
 PROJECT DESCRIPTION: Land Acquisition; Construct Large Aircraft Apron; G. A. Hangar Site Development; Taxiway F-1; and Acquire ARFF Vehicle.
 REQUESTED ACTION: Provide \$49,089 funds to match Federal Grant AIP-23. Total project \$1,098,177:
 FUNDING SOURCES: **FAA** \$1,000,000
Sponsor \$49,089
State \$49,089
Total Program \$1,098,177

b. AIRPORT NAME: Scottsdale Airport Page #72
 SPONSOR: City of Scottsdale
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2004 – 2008
 PROJECT #: E1118
 PRESENT PROGRAM
 AMOUNT: \$390,000
 PROJECT DESCRIPTION: Apron pavement preservation; design FY '01-'02 projects.
 REQUESTED ACTION: Change scope to read: Apron Pavement Preservation; Delta Ramp (53,250 SY); Runway construct (Widen 03/21); Design FY 2000 - 2002 Projects (no change in dollar amounts)
 FUNDING SOURCES: **FAA** \$0
Sponsor \$351,000
State \$39,000
Total Program \$390,000

c. AIRPORT NAME: Falcon Field Page #74
 SPONSOR: City of Mesa
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2004 – 2008
 PROJECT #: E3S03
 PRESENT PROGRAM AMOUNT: \$100,000
 PROJECT DESCRIPTION: Pavement marking install, Rwys, Twys and aprons
 REQUESTED ACTION: Change scope to read: Pavement marking install, runways, taxiways, aprons and airport road system. (no dollar amount changes)
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$10,000
State	\$90,000
Total Program	\$100,000

d. AIRPORT NAME: Cottonwood Municipal Page #75
 SPONSOR: City of Cottonwood
 AIRPORT CATEGORY: General Aviation
 SCHEDULE: FY 2004 – 2008
 PROJECT #: E4F52
 PRESENT PROGRAM AMOUNT: New grant
 PROJECT DESCRIPTION: Acquire Land for Approaches (0.8 Acres) and Airport Development (9.35 Acres), Phase 1 (Appraisal Only)
 REQUESTED ACTION: Provide \$1,078 funds to match Federal Grant AIP-09. Total project \$24,120:
 FUNDING SOURCES:

FAA	\$21,964
Sponsor	\$1,078
State	\$1,078
Total Program	\$24,120

9. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution. (Information Only)

2004 PPAC Meeting Dates will be held on Wednesdays

- March 31, 2004 1:30 PM
- May 5, 2004 9:00 AM
- June 2, 2004 9:00 AM
- June 30, 2004 1:30 PM
- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

10. Adjourn Priority Planning Advisory Committee (PPAC) Meeting